10-03635-jpm Doc 395-1 Filed 10/16/17 Entered 10/16/17 12:29:47 Clerks Entry of Default: Notice Recipients Pg 1 of 3

Notice Recipients

District/Off: 0208-1 User: dmccaffre Date Created: 10/16/2017

Case: 10–03635–smb Form ID: clkdflt Total: 168

Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address: Fairfield Sentry Limited (In Liquidation) Union Bancaire Privee, UBP SA dft dft Adler and Co. dft Privatbank AG Allianzbank SPA/Unifortune Conservative Side Pocket dft dft Arsenal SPC Arsenal SPC OBO Glasgow SEG Port dft dft Banca Arner SA Bank Hapoalim Switzerland Ltd. dft Bank Julius Baer & Co. Ltd. dft dft Bank Sarasin & Cie Banque Cantonale Vaudoise dft Barclay's Bank PLC Singapore Wealth dft dft BBH LUX Guardian II BBVA (Suisse) SA dft BCV AMC Defensive Al Fund dft dft BNP Paribas (Suisse) SA dft BNP Paribas (Suisse) SA Ex Fortis dft BNP Paribas (Suisse) SA Private dft BSI AG BSI Ex Banca Del Gottardo dft Caceis Bank Luxembourg dft CBB (BVI)/The Alkima Found dft dft Compagnie Bancaire Helvetique Centrum Bank AG (AMS) dft dft Fidulex Management Inc. Clariden Leu Ltd. dft Corner Banca SA dft Credit Suisse AG Zurich dft Dresdner Bank Schweiz dft EFG Bank SA Switzerland dft dft EFG Eurofinancier D'Invest MCL dft Endurance Absolute Ltd. Master Fairfield Investment GCI dft dft Fairfield Investment Fund Ltd. Fairfield Masters Ltd. dft dft Falcon Private Bank FIF Advanced Ltd. dft Finter Bank Zuirich dft dft Harmony Capital Fund Ltd. dft Ihag Handelsbank AG dft Incore Bank AG Karla Multistrategies Ltd. dft dft KBC Investments Ltd. LGT Bank in Liechtenstein AG dft Liechtensteinische LB Reinvest AMS dft Lloyds TSB Bank Geneva dft Lombard Odier Darier Hentsch & Cie dft NBK Banque Privee Suisse SA dft dft Pictet & Cie dft PKB Privatebank AG dft Private Space Ltd. dft Ouasar Funs SPC RBC Dexia Investor Service Julius Baer Sicav dft RBS Coutts Bank Ltd. dft dft Richourt AAA Multistrategies dft Rothschold Bank AG Zurich (Dublin) dft Rothschild Bank Geneva (Dublin) Rothschild Lugano Dublin dft SIS Seeganintersettle dft Six SIS Ltd. dft dft Societe Generale Bank & Trust Soundview Fund dft T1 Global Fund Ltd. dft UBS AG New York dft **UBS AG Zurich** dft

UBS Jersey Nominees

Verwaltungs und Privat-Bank AG Aktiengesellschaft (AMS)

dft dft

dft

10-03635-jpm Doc 395-1 Filed 10/16/17 Entered 10/16/17 12:29:47 Clerks Entry of Default: Notice Recipients Pg 2 of 3

of Default: Notice Recipients Pg 2 of 3 Vorarlberger Landes Und Hypothekenbank Ankiengesellscharft and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000 Clerk's Office of the U.S. Bankruptcy Court, S.D.N.Y. unk dft Verwaltungs- und Privat-Bank AG Aktiengesellschaft Fairfield Sigma Limited (In Liquidation) pla unk Joanna Lau Kenneth Krys unk dft EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL. dft EFG Bank AG a/k/a EFG Bank SA Switzerland EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL dft dft Credit Suisse AG ABN AMRO Bank N.V. f/k/a Fortis Bank (Nederland) N.V. intp intp ABN AMRO Fund Services Bank (Cayman) Ltd. f/k/a Fortis Bank Cayman Ltd. ABN AMRO Fund Services (Isle of Man) Nominees Limited, f/k/a Fortis (Isle Of Man) Nominees Limited intp intp ABN AMRO Global Custody Services N.V. f/k/a Fortis Global Custody Services N.V. ABN AMRO Global Custody intp pla Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof dft **HSBC** Geneva Absolute Return Fund dft dft EFG Bank AG and EFG Bank (Monaco) Remand Defendants dft dft Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to

Amend and In Support of the Defendants' Motion to Dismiss)
unk
Banco Santander (Suisse) SA
dft
Unifortune Conservative Side Pocket
dft
Liechtensteinsche Landesbank AG

dft the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law

TOTAL: 93

Recipients of Notice of Electronic Filing:

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10-03635-jpm Doc 395-1 Filed 10/16/17 Entered 10/16/17 12:29:47 Clerks Entry of Default: Notice Recipients Pg 3 of 3

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TOTAL: 54

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dft	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG Registered Address Zollikerstrasse		
	181 CH–8034 Zurich SWITZERLAND		
dft	Quasar Funds SPC a/k/a Quasar Fund SPC Class A and Class B CGCNV Registered Address c/o Citco		
	Fund Services Europe BV Naritaweg 165 1043 BW Amsterdam THE NETHERLANDS		
dft	Fund Services Europe BV Naritaweg 165 1043 BW Amsterdam THE NETHERLANDS National Bank of Kuwait P.O. Box 95 Safat 13001 Kuwait Abdullah Al Ahmad		
	Street Sharq STATE OF KUWAIT		
dft	Karasel Enhanced Portfolio c/o Citco Global Custory N.V. c/o Citco Data Processing Services		
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	Quay South Tower Singapore 048583 SINGAPORE		
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	SWITZERLAND		
dft	ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG Registered address Beethovenstrasse		
	33 CH–8002 Zurich SWITZERLAND		
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TOTAL: 21